

Mr. Holko called the regular scheduled Bristol Township Trustee Meeting to order on Wednesday, January 20, 2010, at 7:00 PM in the Town Hall with the following Trustees present and answering roll call;

Mr. Holko, here  
Mr. French, here  
Mr. Seemann, here

Following the Pledge of Allegiance the Fiscal Officer read the minutes to the previous meetings.

Mr. French moved to approve the minutes of December 30, 2009, as read. Mr. Seemann seconded the motion.

Motion Carried                      Roll Call  
#027-2010

Mr. Holko, yes  
Mr. French, yes  
Mr. Seemann, yes

Guests

Mike Armor- Observing

John Hickey Trustee Chairman for the Bristolville United Methodist Church, requested information concerning the use of the water conditioner at the Zoning Office. Mr. Hickey was not aware that the Church used it also. He expressed his desire to come up with a suitable plan that would work for both the Township and the Church. Both Mr. Hickey and the Trustees didn't want the entire burden to be on the residents of Bristol Township since most of the water is consumed through the Church. After some discussion it was decided that the Church would purchase the all the salt and split the repair cost with the Township equally.

Ken Weeks Zoning Commission Chairman reported that the appendix was updated and material given but has not been finalized with the Trustees yet. Also, Dan Shearer will not be returning to the Zoning Commission for another term. Next Zoning Meeting will be February 23, 2010 in the Town Hall.

Mr. Holko read a letter from Scott Daniels requesting to fill another term on the Zoning Board of Appeals. His term expired December 31, 2009.

Mr. Seemann moved to renew Scott Daniels 5 year term on the Zoning Board of Appeals beginning 01/01/2010 and will expire 12/31/2014. Mr. French seconded the motion.

Motion Carried                      Roll Call  
#028-2010

Mr. Holko, yes  
Mr. French, yes  
Mr. Seemann, yes

Mr. Holko moved to advertise to fill a vacant 5 year term on the Zoning Commission Board.

Mr. & Mrs. Raidel were present with some concerns about the sewer project.

Mr. Chuck Hudak was observing.

Assistant Fire Chief Steve Craiger reported on the Fire Building Grant and the EA assessment.

Fire Chief Roger French reported that there were 292 EMS calls last year. The new Imager Cameras are in and installed and the inventory has been completed. He also noted that there is heaving and cracks on the new blacktop in

front of the Fire Station. He also requested an Executive Session to discuss raises for the Medic & EMT personnel.

Township Supervisor Greg Maraczi reported on 3 quotes received for a new pressure washer for the garage.

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|----------------------------|------------|---------|----------|--------|
| 1. Crown Cleaning Systems  | \$4,796.25 | Karcher | 220Volts | 9.5 HP |
| 2. Cleaning Systems        | 6,076.04   | Hotsy   | 230Volts |        |
| 3. Ward's Auto Parts, Inc. | 5,017.50   | Jenny   | 220Volts | 7.5 HP |

Mr. French moved to purchase a Karcher Pressure Washer from Crown Cleaning Systems in the amount of \$4,796.25, funds to be taken from fund 3. Mr. Seemann seconded the motion.

Motion Carried	Roll Call	Mr. Holko, yes
#029-2010		Mr. French, yes
		Mr. Seemann, yes

Ellen Gordon Township Zoning Inspector requested that Zoning Hours be changed to 6:00 – 7:00 PM Wednesday's due to the Township Meetings being changed. Trustees approved the change and requested it be noted on the website and on the sign in front of the building.

Mr. Seemann moved to approve the permanent Appropriations for 2010 as follows:

General	\$500,000.00
Motor Vehicle	19,000.00
Gasoline Tax	159,000.00
Road & Bridge	164,000.00
Cemetery	32,000.00
Cemetery Bequest	7,000.00
Zoning	3,000.00
EMS/Paramedic	231,000.00
Fire Grant 14B	
General Note Bond 15	11,099.98
Non Expendable Trust	3,100.00
Fire	<u>235,000.00</u>
<b>Total Appropriations</b>	<b>\$1,364,199.98</b>

Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. Holko, yes
#030-2010		Mr. French, yes
		Mr. Seemann, yes

Mr. French moved to pay the bills. Mr. Holko seconded the motion.

Motion Carried	Roll Call	Mr. Holko, yes
#031-2010		Mr. French, yes
		Mr. Seemann, yes

Mr. Seemann moved to leave regular session and go into executive session at 8:20 PM to discuss Fire Personnel. Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. Holko, yes
#032-2010		Mr. French, yes
		Mr. Seemann, yes

Mr. Holko moved to leave executive session at 8:50 P.M. Mr. Seemann seconded the motion.

Motion Carried	Roll Call	Mr. Holko, yes
#032-2011		Mr. French, yes

Mr. Seemann, yes

Mr. Holko moved to hold a special meeting on Saturday, January 23, 2010, for the purpose of entering into a contract with Lynn, Kittinger & Noble for an Environmental Assessment. Mr. Seemann seconded the motion.

Motion Carried  
#033-2010

Roll Call

Mr. Holko, yes

Mr. French, yes

Mr. Seemann, yes

Mr. Holko moved to adjourn at 9:00 P.M. Mr. Seemann seconded the motion.

Motion Carried  
#034-2010

Roll Call

Mr. Holko, yes

Mr. French, yes

Mr. Seemann, yes

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Andrew R. Holko III, Chairman

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Ramon W. French, Trustee

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Douglas S. Seemann, Trustee

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Attest: Ida Dolly Mansfield, Clerk